

MARICOPA COUNTY ATTORNEY'S OFFICE
DRAFT MEMORANDUM

TO: Don Conrad
FROM: Teresa Archuleta
REASON: Tripati, Ananti
File # 92-043
DATE: June 16, 1993

Richard Goldston has agreed to confirm he authorized Dean to arrest Tripati. According to him, he is willing to execute whatever we need, to show he conducted the search and seizure. He states the only problem we have is that we received the items on June 24, 1992 and no California Court Order was issued until July 1, 1992. Mr. Goldston states he did what you asked and did not inform the California Judge the seized items were already in Arizona, when he asked her for an order permitting the transfer.

The Superior Court has agreed to remove the original bond papers from the files until after the trial. I checked with the forfeiture section and they say they will not do anything in regards to the forfeiture of the four bail bonds, as long as Mr. Girdley and Mrs. Jones testify. The Clerk's Office has agreed not to send any papers in this regards.

According to the Insurance Department, Mrs. Jones was authorized to post bonds, not to exceed \$10,000 under her license. They say she violated state insurance laws by using her insurance to post the bail bonds for BONDCO. As requested by Judge Ronald Reinstein, Gunn and yourself, they have agreed not to do anything to Mrs. Jones and Mr. Girdley, as they will testify against Tripati. They have agreed to send someone, not familiar with licensing procedures, to testify as a witness.

Mr. Frank Cotter called today regarding testifying for Tripati. I reminded him if he were to testify that Tripati did not ask him to inflate the appraisals, he shall be prosecuted. I told him he should not come and testify as a witness.

I reminded Mrs. Jones not to testify to the version of the facts she gave Vida Florez on the 13th. Of June. She knows if she were to give the version she gave Vida Florez, she will have to pay \$140,000 and will be prosecuted. She understands this.

John Naughton's affidavit arrived today with the \$4,000,000 receipt issued by Mr. Girdley. As instructed these are not in the Tripati file.

The 85 insurance companies contend Girdley defrauded them and they believe Girdley did the same in this case. There may be a 404/406 issue here. These documents are not in the file. I have them at home.

